

# AGENDA

## Waukesha County Health & Human Services Committee

Thursday, August 13, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 7-16-09

Read Correspondence

Executive Committee Report of 7-20-09

Announcements

Schedule Next Meeting Dates

Meeting Approvals

Future Agenda Items

Advisory Committee Reports

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 164-O-040: Accept American Recovery And Reinvestment Act Of 2009 Equipment Assistance Grant Funds For School Food Authorities And Modify The Waukesha County Department Of Health And Human Services 2009 Budget To Appropriate Grant Expenditures And Revenues For A Replacement Oven In The Juvenile Center
2. Update/Statistics on Indigent Burials
3. Update/Statistics on the 211 System
4. Presentation on Emergency Management as it Relates to Health & Human Services/Public Health Including Waukesha County's Ongoing Response to the Influenza A H1N1 (Swine Flu) Pandemic
5. Ordinance 164-O-039: Appropriate State Of Wisconsin Department Of Health Services, Division Of Public Health Public Health Emergency Response U.S. Centers For Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services – Public Health Division Budget
6. Ordinance 164-O-038: Accept 2009 U.S. Department Of Justice, Bureau Of Justice Assistance Recovery Act: Edward Byrne Memorial Justice Assistance Grant Award And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Adolescent & Family Services Manager Pete Slesar	1:10 p.m.
2	Economic Support Services Coordinator Luann Page	1:20 p.m.
3	Intake & Support Services Manager Antwayne Robertson	1:40 p.m.
3	Mental Health Association Staff	1:40 p.m.
4	Emergency Management Coordinator Bill Stolte	2:30 p.m.
4, 5	Public Health Manager Nancy Healy-Haney	2:30 p.m.
6	Sheriff's Department Staff, CJCC Coordinator Rebecca Luczaj	3:30 p.m.

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Duane Paulson, Chair